

**MASSACHUSETTS
CONVENTION CENTER
AUTHORITY**

June 12, 2017

NOTICE OF MEETING

A meeting of the Massachusetts Convention Center Authority will be held on Thursday, June 15, 2017 at 10:00 AM at the Boston Convention & Exhibition Center, Meeting Room 151B, 415 Summer Street, Boston, Massachusetts 02210.

John McDonnell
Chairman

AGENDA

- I. Roll Call
- II. Minutes of May 18, 2017
- III. Executive Director's Report
- IV. BCMC Sales and Marketing Report
- V. Report of Administration, Finance & Personnel Committee
 - VOTE: Fiscal Year 2018 Budget
 - VOTE: Banking Resolution
 - VOTE: Greater Boston Convention & Visitors Bureau Marketing Services Agreement
- VI. Report of Executive Committee
- VII. Report of Development & Construction Committee
- VIII. Old Business
- IX. New Business
- X. Adjournment

**On this date, 06/12/17 @ 12:15 pm, this Notice was e-mailed to: regs@sec.state.ma.us,
Melissa.andrade@state.ma.us**